

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
January 28, 2007
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Closed Session: None

Call to Order: Meeting was called to order at 9:31 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Councilor Rita Shananaquet

Executive Office Present: Rebecca Fisher-Executive Assistant

Legal Staff Present: None

Staff Present: Michael Smith-Legislative Office Administrative Assistant

Commission, Boards, and Committees: None

Guests: Marie (Tootsie) Miller

Opening Ceremony: Secretary Kiogima

Motion made by Councilor Harrington, Jr. and supported by Councilor McNamara to adopt the agenda for January 28, 2007, as amended, in honor of WWII Veteran Jay Harrington and all those other veterans who sacrificed their time away from their families to provide us with freedoms we enjoy.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to approve the minutes of January 14, 2007, as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Shananaquet)

Motion carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Harrington to approve the contract of Office of the Legislative Services Attorney and to offer the position of Legislative Services Attorney to Donna Budnick.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion carried.

10:27 a.m. Recess called.

10:37 a.m. Meeting reconvened.

10:40 a.m. Recess called.

10:50 a.m. Meeting reconvened.

Motion made by Councilor McNamara and supported by Councilor Roberts to adopt Tribal Resolution # 012807-01: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment, Recovery Community Services Program (RCSP), Little Traverse Bay Bands of Odawa Indians In collaboration with the Inter-Tribal Council of Michigan, Inc. Peer Recovery Support Services Grant.
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 012807-02: Request for continuation funding from: U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians Fiscal Year 2007 Special Diabetes Program for Indians.
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Roberts and supported by Councilor Yellowbank to adopt Tribal Resolution # 012807-03: Request for Funding from the U.S. Environmental Protection Agency Region 5, Little Traverse Bay Bands of Odawa Indians Support Agency Cooperative Agreement (SACA) Grant.
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Treasurer Oldman and supported by Secretary Kiogima to adopt Tribal Resolution # 012807-04: Request for funding from the United States Department of Treasury, Community Development Financial Institutions Program, Technical Assistance Component, Little Traverse Bay Bands of Odawa Indians FY 2007 Application for Technical Assistance.
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 012807-05: Land Purchase Authorization for Parcel # 21 in the amount of \$400,000 to come from prior year funds.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-abstain, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-abstain, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Roberts to accept Councilor Harrington's verbal report.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion carried.

11:47 a.m. Public Comment: no comment.

11:48 a.m. Public Comment closed.

11:52 a.m. Lunch recess called.

1:39 p.m. Meeting reconvened.

Motion made by Councilor Yellowbank and supported by Councilor Harrington to adopt Tribal Resolution # 012807-06: Authorization for Michigan Department of Transportation, Little Traverse Bay Bands of Odawa Indians, and Bureau of Indian Affairs Memorandum of Agreement.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-abstain, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-abstain, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Treasurer Oldman and supported by Councilor Gasco Bentley to accept the Legislative Leader's verbal and written report including CONFIDENTIAL items.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Shananaquet)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley for Tribal Council attendance at the Title 31 Training Seminar at Victories Hotel in March 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Shananaquet)

Motion carried.

1:58 p.m. Councilor Harrington leaves.

3:35 p.m. Recess called.

3:40 p.m. Meeting reconvened.

4:02 p.m. Public Comment opened: no comments.

4:03 p.m. Public Comment closed.

4:13 p.m. Motion made by Treasurer Oldman and supported by Councilor Yellowbank to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Councilor Harrington)

Motion carried.

These Minutes have been read and approved as written:

Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date